

**MINUTES OF A REGULAR MEETING OF THE
COMMISSION ON COMMUNITY INVESTMENT AND INFRASTRUCTURE
OF THE CITY AND COUNTY OF SAN FRANCISCO HELD ON THE
17TH DAY OF DECEMBER 2013**

The members of the Commission on Community Investment and Infrastructure of the City and County of San Francisco met in a regular meeting at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 416, in the City of San Francisco, California, at 2:00 p. m. on the 17th day of December 2013, at the place and date duly established for holding of such a meeting.

REGULAR MEETING AGENDA

1. Recognition of a Quorum

Meeting was called to order at 2:03 p.m. Roll call was taken.

Commissioner Ellington – present
Commissioner Mondejar – absent
Vice-Chair Rosales – present
Commissioner Singh – present
Chair Johnson – present

Commissioner Mondejar was absent; all other Commission members were present.

2. Announcements

A. The next scheduled Commission meeting will be a special meeting held on Tuesday, January 7, 2013 at 4:00 pm (Location: Southeast Community Facility, Alex L. Pitcher, Jr. Community Room, 1800 Oakdale Ave., San Francisco, CA 94124).

B. Announcement of Prohibition of Sound Producing Electronic Devices during the Meeting

Please be advised that the ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing of or use of a cell phone, pager, or other similar sound-producing electronic device.

C. Announcement of Time Allotment for Public Comments

3. Report on actions taken at previous Closed Session meeting, if any – None.

4. Matters of Unfinished Business – None.

5. Matters of New Business:

CONSENT AGENDA – None.

a) Approval of Minutes: Regular Meeting of November 5, 2013

PUBLIC COMMENT – None.

Vice Chair Rosales inquired about whether she should abstain from voting on any item which she was absent for or whether she should vote partially.

General Counsel Bryan recommended that she abstain from voting.

Commissioner Singh motioned to move Item 5(a) and Commissioner Ellington seconded that motion.

Secretary Jones called for a voice vote on Item 5(a).

Commissioner Ellington – yes
Commissioner Mondejar – absent
Vice-Chair Rosales – abstained
Commissioner Singh – yes
Chair Johnson – yes

ADOPTION: IT WAS VOTED BY 3 COMMISSIONERS WITH ONE ABSENCE AND ONE ABSTENTION THAT APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF NOVEMBER 5, 2013 BE ADOPTED.

REGULAR AGENDA

- b) Election of President and Vice-President of the Commission. (Discussion and Action)

PUBLIC COMMENT – None.

Chair Johnson announced that every year the positions of Chair and Vice-Chair were elected, as per the by-laws.

Commissioner Singh nominated Christine Johnson for Chair and Vice-Chair Rosales seconded that nomination. Commissioner Singh nominated Mara Rosales for Vice-Chair and Commissioner Ellington seconded that nomination.

As there were no other candidates, Chair Johnson stated that a vote would not be necessary and proclaimed that by acclamation the Chair would be Christine Johnson and Vice-Chair would be Mara Rosales.

- c) Authorizing a First Amendment to the Personal Services Contract with McCoy's Patrol Service, a California corporation, to extend the contract term on a month-to-month basis for up to two months for the period January 1, 2014 through February 28, 2014, and to increase the contract amount by an amount not to exceed \$70,000, to provide security services at the Hunters Point Shipyard, for a total aggregate amount of \$1,776,613; Hunters Point Shipyard Redevelopment Project Area. (Discussion and Action) (Resolution No. 58-2013)

Presenters: Tiffany Bohee, Executive Director; Thor Kaslofsky- Hunters Point Shipyard Project Manager

PUBLIC COMMENT – None.

Chair Johnson explained that since Lennar managed most of the other property management roles at the Shipyard, it would make sense for the Commission to include this service under Lennar management as well that Lennar can continue to provide overall supervision at the Shipyard and also relieve the Commission of having to manage this one segment.

Vice-Chair Rosales motioned to move Item 5(c) and Commissioner Singh seconded that motion.

Secretary Jones called for a voice vote on Item 5(c).

Commissioner Ellington – yes
Commissioner Mondejar – absent
Vice-Chair Rosales – yes
Commissioner Singh – yes
Chair Johnson – yes

ADOPTION: IT WAS VOTED BY 4 COMMISSIONERS WITH ONE ABSENCE THAT RESOLUTION NO. 58-2013, AUTHORIZING A FIRST AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH MCCOY'S PATROL SERVICE, A CALIFORNIA CORPORATION, TO EXTEND THE CONTRACT TERM ON A MONTH-TO-MONTH BASIS FOR UP TO TWO MONTHS FOR THE PERIOD JANUARY 1, 2014 THROUGH FEBRUARY 28, 2014, AND TO INCREASE THE CONTRACT AMOUNT BY AN AMOUNT NOT TO EXCEED \$70,000, TO PROVIDE SECURITY SERVICES AT THE HUNTERS POINT SHIPYARD, FOR A TOTAL AGGREGATE AMOUNT OF \$1,776,613; HUNTERS POINT SHIPYARD REDEVELOPMENT PROJECT AREA, BE ADOPTED.

6. Public Comment on Non-agenda Items – None.

7. Report of the Chair – None.

8. Report of the Executive Director

Executive Director Bohee announced that she had three updates. The first was to report on the groundbreaking at Transbay Block 6 for 400 market rate units under Chicago developer Golub. Ms. Bohee explained that this development would be combined with 70 units of affordable housing on Block 6. She pointed out that another 77 units of housing will be developed on Block 7 under Mercy Housing. Ms. Bohee thanked the Commission, staff and all the people from the public on their hard work and efforts in this accomplishment.

Second, Ms. Bohee directed Commissioners to the informational memo in their packets regarding the independent auditor's report which reviewed year end financials, as required by state law. She stated that no material weaknesses were found. Ms. Bohee added that additional detail would be provided in February regarding reports on balances.

Third, Ms. Bohee stated that she was pleased to announce that just shortly after the one year anniversary of the Commission, there was another significant advancement at the Shipyard. Lennar had informed that they would be proceeding with construction for Blocks 53 and 54 with outside

financing and that this development would include 54 townhomes and 105 flats, expected to be completed in 2015. Ms. Bohee added that a detailed report would be forthcoming in 2014. She stated that she was pleased to report that there would be a total of approximately 250 homes currently under construction at the Shipyard.

Ms. Bohee reported that she had received notice from Lennar that Cheryl Smith, Director of Community Affairs, would be leaving Lennar. Ms. Bohee acknowledged Ms. Smith's commitment and hard work within the community.

9. Commissioners' Questions and Matters

There were no items reported.

10. Closed Session

a) CONFERENCE WITH LABOR NEGOTIATORS, pursuant to Government Code § 54957.6, to confer with its designated representatives, but to take no action.

OCII representatives: Tiffany Bohee, Leo Levenson, Vitus Leung, Jeff Sloan and April Ward.

Employee organizations:

(1) the International Federation of Professional and Technical Engineers (IFPTE) Local 21 representing the Engineers and Architects bargaining unit, the Management/Supervisory bargaining unit, and the Professional/ Technical bargaining unit; and

(2) the Service Employees International Union (SEIU) Local 1021 representing a miscellaneous employees bargaining unit.

11. Adjournment

The meeting was adjourned by Chair Johnson at 2:53 p.m.

Respectfully submitted,



Natasha Jones
Interim Commission Secretary

ADOPTED: